

Meeting Minutes
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
August 11, 2016 * 6:00 p.m.

MAYOR HOOD CALLED TO ORDER THE MEETING, A MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE.

ROLL CALL:

MAYOR JEAN HOOD	(P)	COUNCILMAN CHUBB	(A)
COUNCILMAN DRIVER	(P)	COUNCILMAN KOCH	(A)
COUNCILMAN ANDREWS	(P)	COUNCILMAN MYERS	(P)

Also present was Town Manager Keith Williams, Town Planner Jack Dorman, Town Engineer Crystal Weatherington and sitting in for Jeff McInnis is Jeff Burns. Town Staff: Linda Barringer and Jerry McNamara as well as Town Residents: Tatiana Abernathy and Nancy Church.

REGULAR BUSINESS:

- 1. Council Approval of Agenda:** Councilman Driver made a motion to approve the Agenda. Councilman Andrews seconded the motion. *The motion passed unanimously*
- 2. Council Approval of Consent Agenda:** Councilman Andrews made a motion to approve the Consent Agenda which includes meeting minutes from the Line Item Budget Workshop on July 13, 2016, the Regular Council Meeting on July 14, 2016, the FY 2016/2017 Budget Workshop and the CRA FY 2016/2017 Budget Workshop on July 27, 2016 as well as the Budget and Financial Status as of July 31, 2016. Councilman Driver seconded the motion. *The motion passed unanimously*

Action Items:

- Councilman Andrews made a motion to approve the FY 2015/2016 Budget Line Item Adjustments (refer to the meeting minutes from the July 13, 2016 Budget workshop). Councilman Driver Seconded the motion. *The motion passed unanimously*

VOTING RECORD:		Councilman Chubb:	A
Councilman Driver:	Y	Councilman Koch:	A
Councilman Andrews:	Y	Councilman Myers:	Y

- After Council's consideration of the two bids received for the FEMA Yacht Club Drive Project, Councilman Andrews made a motion to award the bid of \$69,349 to Gum Creek Farms. Councilman Driver seconded the motion. Roll call taken:

1. Gum Creek Farm, Inc:	Base Bid	\$69,349.00
	Alternate Bid	<u>\$18,960.00</u>
	Total Bid	\$88,309.00

2. C.W. Roberts, Inc:	Base Bid	\$87,019.00
	Alternate Bid	<u>\$19,440.00</u>
	Total Bid	\$106,459.00

COUNCILMAN CHUBB	(A)	COUNCILMAN KOCH	(A)
COUNCILMAN DRIVER	(Y)	COUNCILMAN MYERS	(Y)
COUNCILMAN ANDREWS	(Y)		<i>The motion passed unanimously</i>

3. Councilman Driver approved the Irreverent Warriors Foundation The Silkies Hike: 22 with 22 for the 22. A hike where Vets walk 22km (13.67 miles), while carrying 22kg (48.5lbs), to prevent the 22 U.S. Veteran suicides every day. Councilman Myers seconded the motion.
The motion passed unanimously

VOTING RECORD:		Councilman Chubb:	A
Councilman Driver:	Y	Councilman Koch:	A
Councilman Andrews:	Y	Councilman Myers:	Y

Discussion Items:

1. Mayor Hood updated the Council on the Okaloosa County Transit Cooperative meeting.

Reports:

1. Town Manager's Report – Keith Williams – Written Report
2. Attorney's Report – Jeff Burns: NONE
3. Town Planner's Report – Jack Dorman: NONE
4. Engineer's Report – Crystal Weatherington: NONE

Public Comments: NONE

Council Member's Comments/Request: NONE

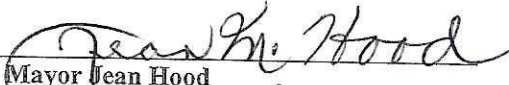
Mayor's Comments/ Announcements: recognized Jerry for his fundraising efforts to supply our K9 dog's Safety Vests.

DATES TO REMEMBER:


Monday, September 5, 2016 Town Hall closed for Labor Day
Thursday, September 8, 2016, 1st Public Hearing, FY16/17 General Budget & Millage Rate and the FY16/17 CRA Budget at 5:45 p.m.
Regular Council Meeting at 6:00 p.m.
Thursday, September 15, 2016, 2nd Public Hearing, FY 2016/2017 Budget & Millage Rate and FY16/17 CRA Budget at 5:30 p.m

ADJOURN: after no further business the meeting adjourned at 6:24.

ATTEST:



Mayor Jean Hood



Keith Williams, Town Manager/Clerk

